

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For 6 Month Period Ending 05/31/2020

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration Number

Mr. Charles Graves Untermeyer

6751

(c) Primary Business Address

10000 Memorial Drive, Suite 920, Houston, TX 77024

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☒(2) Citizenship Yes ☐ No ☒(3) Occupation Yes ☐ No ☒

(b) If an organization:

(1) Name Yes ☐ No ☐(2) Ownership or control Yes ☐ No ☐(3) Branch offices Yes ☐ No ☐

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSES TO ITEMS 3, 4, 5, AND 6.3. If the registrant previously filed an Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☐If yes, has the registrant filed an updated Exhibit C? Yes ☐ No ☐

If no, please file the updated Exhibit C.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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(b) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☐

If yes, furnish the following information:

Name	Position	Date Ceased
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5. (a) Has any person named in Item 4(a) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

Name	Foreign Principal(s) Represented	Services
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(b) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☐

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☐

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☐

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been previously filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement or submitted with this filing? Yes ☐ No ☐

If no, list names of persons who have not previously filed the required statement or are not submitting a short form with this filing.

II - FOREIGN PRINCIPAL

7. Has the registrant's connection with any foreign principal(s) ended during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Has the registrant added any new foreign principal(s)² during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Foreign Principal

Date Added

9. In addition to those named in Items 7 and 8, if any, list the foreign principal(s) whom the registrant continued to represent during the 6 month reporting period.

State of Qatar

10. (a) Has the registrant filed Exhibits A and B for the newly added foreign principal(s), if any, listed in Item 8?

Exhibit A³Yes ☐No ☐N/A ☒Exhibit B⁴Yes ☐No ☐N/A ☒

If no, please file the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal(s) whom the registrant represented during this 6 month period?

Yes ☐No ☒

If yes, has the registrant filed an amendment to these exhibits?

Yes ☐No ☐

If no, please file the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, has the registrant engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail all activities and services:

Foreign Principal	Activities/Services
See Appendix for Response	

12. During this 6 month reporting period, has the registrant, on behalf of any foreign principal, engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures, social media, internet postings, or media broadcasts, give details as to dates, places of delivery, names of speakers and subject matter. The response must include, but not be limited to, activities involving lobbying, promotion, perception management, public relations, economic development, and preparation and dissemination of informational materials.

Set forth below a general description of the registrant's political activities.

State of Qatar: Activities involved attendance at public and political events, personal meetings, speeches, and one newspaper op-ed. Except as noted by an asterisk (*), these were chiefly in my private capacity and not in conjunction with my contract with the Embassy of Qatar.

Set forth below in the required detail the registrant's political activities.

Foreign Principal	Date	Contact	Method	Purpose
See Appendix for Response				

13. In addition to the above described activities, if any, has the registrant engaged in activity or rendered any services on its own behalf which benefits the registrant's foreign principal(s)? Yes ☒ No ☐

If yes, describe fully.

Foreign Principal	Activities/Services
See Appendix for Response	

⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, has the registrant received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, please explain why no monies were received.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Foreign Principal See Appendix for Response	Date Received	From Whom	Purpose	Amount	Subtotal
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\$90,000.00

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, has the registrant received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, has the registrant previously filed an Exhibit D⁸ to its registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

If no, please file the required Exhibit D.

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, has the registrant received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	From Whom	Purpose	Thing of Value
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6, 7 A registrant is required to file an Exhibit D if he/she collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, has the registrant disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement or transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain why no disbursements were made.

State of Qatar: None were required in connection with my activities, save for routine expenses such as parking.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
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Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, has the registrant disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Foreign Principal	Date	Recipient	Purpose	Thing of Value
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, has the registrant (or any short form registrant) from its own funds and on its own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Donor	Political Organization/Candidate	Method	Amount/Thing of Value
12/05/2019	CG Untermeyer	Michael Kubosh, Houston City Council member	Check	\$150.00
12/05/2019	CG Untermeyer	Raj Salhotra, candidate for Houston City Council	Check	\$150.00
12/05/2019	CG Untermeyer	Edward Pollard, candidate for Houston City Council	Check	\$150.00
12/05/2019	CG Untermeyer	Matt Barnes, candidate for Houston school board	Check	\$150.00
12/11/2019	CG Untermeyer	Pierce Bush, candidate for Congress	Check	\$1,000.00
02/05/2020	CG Untermeyer	Edward Pollard, Houston City Council member	Check	\$150.00
02/06/2020	CG Untermeyer	Harris County Commissioner Rodney Ellis	Check	\$150.00
02/24/2020	CG Untermeyer	Brenda Stardig, candidate for Harris County commissioner	Check	\$250.00
03/10/2020	CG Untermeyer	US Rep. Dan Crenshaw	Check	\$500.00
05/10/2020	CG Untermeyer	Justin Ray, candidate for state representative	Check	\$250.00

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, has the registrant prepared, disseminated or caused to be disseminated any informational materials?¹² Yes ☐ No ☒

(b) If yes, identify each such foreign principal for which informational materials were disseminated and respond to the remaining items in this section.

17. During this 6 month reporting period, has a budget been established or specified sum of money allocated to finance the registrant's activities in preparing or disseminating informational materials? Yes ☐ No ☐

If yes, identify each such foreign principal, and specify the period of time and the amount.

Foreign Principal	Period of Time	Amount
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18. During this 6 month reporting period, has the registrant's activities in preparing, disseminating or causing the dissemination of informational materials included the use of any of the following:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> Magazine or newspaper | <input type="checkbox"/> Advertising campaigns | <input type="checkbox"/> Press releases | <input type="checkbox"/> Pamphlets or other publications |
| <input type="checkbox"/> Lectures or speeches | <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Email | | | |
| <input type="checkbox"/> Website URL(s): _____ | | | |
| <input type="checkbox"/> Social media websites URL(s): _____ | | | |
| <input type="checkbox"/> Other (specify) _____ | | | |

19. During this 6 month reporting period, has the registrant prepared, disseminated, or caused to be disseminated informational materials among any of the following groups:

- | | | |
|--|---|---|
| <input type="checkbox"/> Public officials | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) _____ | | |

20. Indicate the language used in the informational materials:

- ☐ English ☐ Other (specify) _____

21. Has the registrant filed with the FARA Unit, U.S. Department of Justice a copy of each item of such informational materials prepared, disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

If no, please file the required informational materials.

22. Has the registrant labeled each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Supplemental Statement, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

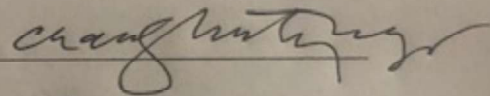
Date	Printed Name	Signature ¹³
06/29/2020	Charles Graves Untermeyer	/s/Charles Graves Untermeyer

13 This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

U.S. Department of Justice
Washington, DC 20530

OMB No. 1124-0002; Expires May 31, 2020
Supplemental Statement

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Supplemental Statement, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date	Printed Name	Signature
29 June 2020	Charles G. Untermeyer	
—	—	—
—	—	—
—	—	—
—	—	—

Appendix

Response to Item 11

Item 11: During this 6 month reporting period, has the registrant engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? If yes, identify each foreign principal and describe in full detail all activities and services:

Foreign Principal(s)	Activities/Services
State of Qatar	<p>(1) Preliminary planning on a trip to North Texas by Ambassador Meshal al-Thani.</p> <p>(2) Preliminary planning on a Texas trip by Mohammed al-Sowaidi, head of the US office of the Qatar Investment Authority.</p> <p>(3) Advice to Rashid al-Dehaimi, consul general of Qatar in Houston, on charitable contributions.</p> <p>(4) Proposed names of persons to be invited to Qatar-sponsored events.</p> <p>(5) Liaison to the staff the Qatar Harvey Fund.</p>

Appendix

Response to Item 12-Detail

Foreign Principal(s)	Date	Contact	Method	Purpose
State of Qatar	03/04/2020	Staff of Texas members of Congress	Office visits	To support funding for the National Endowment on the Humanities
State of Qatar	05/27/2020	Readers of HOUSTON CHRONICLE	Op-ed	"GOP Should Not Fear Mail-In Voting in 2020"
State of Qatar	12/18/2019	Houston City Council member-elect Edward Pollard	Breakfast	Discuss his campaign and plans on Council
State of Qatar	05/04/2020	State Rep. Sarah Davis	Called her	To discuss my concern over methods of voting
State of Qatar	05/08/2020	*Harris County Commissioner Rodney Ellis	Received call	To discuss possibility of Qatari aid to Houston community
State of Qatar	05/21/2020	US Rep. Sheila Jackson Lee	Meeting	To discuss vaccines
State of Qatar	05/27/2020	US Rep. Sheila Jackson Lee	Telephone conference call	To discuss vaccines
State of Qatar	12/05/2019	Jeff Hammad, general counsel, Golden Pass Terminal	Lunch	To be updated on their project to create an LNG export terminal
State of Qatar	12/09/2019	Qatar national day reception	Attend	To observe Qatar's national day
State of Qatar	02/05/2020	Houston City Council member Edward Pollard	Attendance at fundraiser	To support Mr Pollard
State of Qatar	02/11/2020	Alabama World Affairs Council, Montgomery	Speech	Speak at their request on Qatar. I verbally disclosed that I am an advisor to the Embassy of Qatar.
State of Qatar	02/22/2020	West Houston Teen Summit	Remarks (not on Middle East)	To support event sponsor, State Rep. Jim Murphy
State of Qatar	01/16/2020	Houston City Council member Edward Pollard	Breakfast	To introduce Mr Pollard to Houston auto dealer Alan Helfman
State of Qatar	01/17/2020	Dr Harrison Keller, Texas commissioner of Higher Education	Breakfast	Social
State of Qatar	01/23/2020	*Houston businessman Nijad Fares	Luncheon in Mr Fares's home	To introduce Qatari consul general to Mr Fares
State of Qatar	01/24/2020	*Arts of the Islamic World gala, Museum of Fine Arts Houston	Sit at table bought by the Qatari consulate general	Introduce Qatari consul general to attendees

Foreign Principal(s)	Date	Contact	Method	Purpose
State of Qatar	01/28/2020	Tuesday Morning Breakfast Club, Houston	Speech	Speak at their request on the Middle East. I verbally disclosed that I am an advisor to the Embassy of Qatar.
State of Qatar	01/28/2020	*Qatar-America Institute event on the Arabian horse, Houston Museum of Natural Science	Attendance	Introduce Qatari consul general to attendees
State of Qatar	02/04/2020	*Houston civic leader Sada Cumber	Lunch	Introduce Qatari consul general to Amb Cumber
State of Qatar	12/13/2019	*George P. Bush, Texas land commissioner	Meeting	Discuss possible Texas trip of the head of the US office of the Qatar Investment Authority in the interest of promoting Qatari investment in the state.
State of Qatar	12/06/2019	Houston chapter of the US Naval Academy Alumni Association	Luncheon speech	Speak at their request on the Middle East. I verbally disclosed that I am an advisor to the Embassy of Qatar.
State of Qatar	12/20/2019	Houston city officials	Civic luncheon	To honor incumbent, outgoing, and incoming city officials
State of Qatar	01/02/2020	Houston city officials	City inaugural ceremony and evening reception	To honor the officials, especially personal friends
State of Qatar	01/09/2020	Houston City Council member Edward Pollard	Lunch	To introduce Mr Pollard to Houston attorney Joe Slovacek
State of Qatar	03/04/2020	US Rep. Michael McCaul	Office visit	Responded to his question re Qatar after first stating I did not speak as an advisor to the Embassy.

Appendix

Response to Item 13

Item 13: In addition to the above described activities, if any, has the registrant engaged in activity or rendered any services on its own behalf which benefits the registrant's foreign principal(s)? If yes, describe fully.

Foreign Principal(s)	Activity
State of Qatar	(1) Presented proposal to consul general from US textile firm to manufacture surgical masks for Qatar. (2) Working with a private firm on a possible project benefitting Qatari and other Gulf patients in Texas Medical Center institutions. (3) Presented, with MD Anderson Cancer Center, a request for Qatari funding of a cancer hospital in Gaza.

Appendix

Response to Item 14(a)-Detail

Foreign Principal(s)	Date Received	From Whom	Purpose	Amount	Subtotal
State of Qatar	12/05/2019	Embassy of Qatar	Fee as an advisor in Texas	\$15,000.00	
State of Qatar	12/31/2019	Embassy of Qatar	Fee as an advisor in Texas	\$15,000.00	
State of Qatar	02/18/2020	Embassy of Qatar	Fee as an advisor in Texas	\$15,000.00	
State of Qatar	03/04/2020	Embassy of Qatar	Fee as an advisor in Texas	\$15,000.00	
State of Qatar	04/02/2020	Embassy of Qatar	Fee as an advisor in Texas	\$15,000.00	
State of Qatar	05/14/2020	Embassy of Qatar	Fee as an advisor in Texas	\$15,000.00	
State of Qatar	-----	-----	-----	----->	\$90,000.00